

Minutes Excerpt

RESOLUTION NO. 379.

379

WHEREAS, the Board of Trustees of the City of Lodi, did, by Ordinance No. 138 of said Board of Trustees, call and order a special election to be held in said City, on Tuesday, the 16th day of January, A.D. 1923, for the purpose of submitting to the qualified voters thereof the proposition hereinafter set forth;

AND WHEREAS, said Ordinance No. 138 calling and ordering said special election was published in time, form and manner as required by law, as appears from the affidavit of DELMAR B. RINFRET, on file in the office of the City Clerk;

AND WHEREAS, it appears that said special election was duly held in accordance with law and said call, on Tuesday the 16th day of January, A. D. 1923, as aforesaid; that the polls for said election were kept open during the time required by law, and that said special election in all particulars was held and conducted, and the votes thereat received and canvassed and the returns thereof ascertained, determined and declared, in time, form and manner as required by the laws of the State of California, and the ordinances of said City of Lodi;

AND WHEREAS, on Monday, the 5th day of February, A.D. 1923, the Board of Trustees of said City met at their usual place of meeting and proceeded to canvass and did canvass the returns of said special election in time, form and manner as required by law, whereupon the result of said canvass having been found to be as hereinafter set forth,-

IT IS HEREBY RESOLVED, determined and declared as follows:-

FIRST: That the proposition voted upon at said special election is as follows:-

Proposition	YES	NO
Shall the City of Lodi incur a bonded debt to the amount of \$100,000.00, gold coin of the United States, for the acquisition, construction and completion of a sewage disposal plant for said City, including an activated sludge system, such debt to bear interest at a rate not to exceed 5% per cent per annum, payable semi-annually?		

SECOND:- That there were four special election precincts established within said City for the purpose of holding said special election, which were known and designated, "Special Election Precinct "A", Special Election Precinct "B", Special Election Precinct "C", and "Special Election Precinct "D", and described in Ordinance No. 138, calling said special election.

THIRD:- That the total number of votes cast at said special election was Three Hundred Eighty-eight (388) votes; that there were cast in favor of said Proposition, Three Hundred Fifty (350) votes, and that there were cast against said Proposition, Thirty-eight (38) votes

IT IS HEREBY FURTHER RESOLVED, DETERMINED AND DECLARED that more than two-thirds of all the voters voting at said special election in said City, voted in favor of said proposition and did thereby authorize the incurring of a bonded debt by said City to the amount of and for the purpose stated therein, wherefore the bonds of said City will be issued to defray the cost of the improvements specified in said Proposition to the amount stated therein.

The said Resolution No. 379 was then passed by the following vote:-

AYES: Trustees, HALE, SPOONER, METTLER, SHATTUCK.
NOES: Trustees, NONE ABSENT: Trustees, HICKOK.